Groton Ambulance Association

Board of Directors Meeting

March 8, 2023

Board members present: Chet Kaniecki, Ryan Boulanger, Rob McDermott, Keith Gomes, Kelsey Gomes, Martha Brucker, Paula Edwards (excused)

Members present: Alyssa Walters, Christian Lombardi, April Sandt

1. President Kaniecki calls March B.O.D. meeting to order at 18:02 with six board members present, one board member excused
2. Motion by Keith Gomes and seconded by Kelsey Gomes to accept February B.O.D. meeting minutes as posted. Motion carries unanimously
3. Report of Officers:
   1. President
      1. Email votes held amongst board members regarding Xavier Robinson’s request to have employment status changed to per-diem from part time and authorization of President Kaniecki to give accountant power of attorney privilege in order to better assist IRS with audit. Both votes were carried unimously
   2. V/P
      1. Hiring committee met with three applicants. One applicant did not pass written test and an offer of employment has been extended to one of the remaining two applicants (Dean Mayo) pending background checks
   3. Secretary
      1. N/R
   4. Treasurer
      1. See submitted report. Motion by Keith Gomes and seconded by Kelsey Gomes to accept treasurers report as read. Motion carries unanimously
   5. Training Officer
      1. Tess Nutt progressing well in driver training and is ready to advance to advance to driving with patients in back. Kyle Caswell has been dropped from training program due to insufficient progress. Amelia Halpryn is now a full crew member. Tomorrow, March 9 will be the first of two CPR classes for Groton Little League with the second being held on March 25th
   6. MAL#2
      1. N/R
4. Old Business
   1. President Kaniecki reports budget has been submitted and he will be presenting in front of town council on April 1st. RTM meeting being held tonight will include vote on ARPA funding. IRS audit is ongoing with lots of information being requested. AED familiarization training for town employees has been requested and will be handled by President Kaniecki on March 28th. No movement on tough books
5. New Business
   1. President Kaniecki has received an email from Alyssa Walters requesting to have her employee status changed from part time to per-diem effective April 9th. Motion by Kelsey Gomes and seconded by Rob McDermott to accept request by Alyssa Walters to change her employee status to per-diem. Motion carries unanimously
   2. Much discussion held regarding order ins and the potential problems that may arise but no further action taken
6. Good of the Order
   1. President Kaniecki reads a letter of thanks from Paula Edwards for the care given to her ailing father and for the thoughtful gifts
7. Motion by Keith Gomes and seconded by President Kaniecki to adjourn at 18:59. Motion carries unanimously

Respectfully Submitted,

Keith W. Gomes

Secretary